



Minutes Nevada Homeland Security Commission Special Session

ATTENDANCE

DATE	16 June 2006
TIME	10:00 AM – 12:00 PM
LOCATION	NV Broadcasters Association 1050 E. Flamingo Rd., Ste. 102, Las Vegas, NV
METHOD	Audio recording
RECORDER	Denise Parsons

Committee Members	Present	Legislative & Ex-Officio Members, Staff and Others	Present
Dr. Dale Carrison, Chairman	X	Glade Myler, Attorney General's Office	X
Jerry Keller, Vice-Chairman		Giles Vanderhoof, Homeland Security Administrator	X
Maureen Peckman		Frank Siracusa, Director, NV Division of Emergency Management	X
Robert Hadfield	X	Mike Henderson, Jim Gibbon's Staff	X
Steven Martinez	X	Col Biddick, Provost Marshall, NV Army National Guard	X
Gonzalo Cordova	X	Mike McClary, LVMPD	X
Robert Fisher	X	Larry Casey, Homeland Security Commission Staff	X
Steven Smith		Denise Parsons, Homeland Security Commission Staff	X
Jim Spinello			
Rosemary Vassiliadis			
Bill Welch	X		
Paul Wagner	X		
Dennis Balaam			
William Young	X		

1. CALL TO ORDER AND ROLL CALL

At 10:00 am Chairman Carrison called the meeting to order. Larry Casey called the roll. 8 of 14 members were present, and so a quorum was established.

2. COMMENTS BY THE CHAIRMAN

Chairman Carrison introduced Steven Martinez, SAC of the FBI, as the newest HSC member. Mr. Martinez provided a brief history of his career to the Commission.

Chairman Carrison gave a general description of the unclassified assessment document, and asked if there were any public comments

3. PUBLIC COMMENT

There was no public comment.

4. VOTE TO CLOSE THE MEETING

Mr. Hadfield motioned to close the meeting to discuss what elements of the vulnerability assessment to declassify. It was seconded by other members of the commission and carried unanimously.

5. CLOSED SESSION

THIS ITEM OF THE AGENDA WAS DISCUSSED IN CLOSED SESSION AND SHALL REMAIN CONFIDENTIAL

6. VOTE TO OPEN THE MEETING

Chairman Carrison entertained a motion to open the meeting.

Mr. Hadfield made a motion to open the meeting, and vote on a recommendation to release the unclassified vulnerability assessment document upon the Governor's approval.

The motion was seconded by Mr. Fisher, and passed unanimously.

Mr. Hadfield reminded everyone, that the document is still classified until it is released by the Governor.

7. ADJOURNMENT

Chairman Carrison entertained a motion to adjourn the meeting.

Mr. Hadfield made the motion to adjourn.

It was seconded in unison by more than 1 member of the commission.

The meeting was adjourned.

Meeting notes completed by Denise Parsons, for questions call (702) 486-0798 or email deniseparsons@state.nv.us